

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 9, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE: Priya Deshmukh
Gower Middle School**
- 2. ROLL CALL**

Oath of Office for Newly Elected Officials

**Presentation of Donation to Police Department
Mr. Alan Rose, Rose Paving Company**

- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

- *A. Approved Regular Meeting of April 25, 2011
- *B. Received and Filed Draft Special Economic Development Committee Meeting of April 19, 2011
- *C. Received and Filed Approved Veterans Memorial Committee Meeting of March 30, 2011
- *D. Received and Filed Draft Plan Commission Meeting of May 2, 2011

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- A. Adopted Resolution Opposing Reduction of State Collected Revenues due Municipalities – Local Government Distributive Fund (LGDF)

- 8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Special Use (Z-06-2011: 201 Bridewell Drive – Eddie Merlot's)

Remanded to Plan Commission for consideration at its May 16, 2011 meeting.

B. Approved Recommendation to Award Contract for 2011 Road Program

The contract was awarded to Chicagoland Paving Company, of Lake Zurich, in the amount of \$199,900.

C. Tabled Consideration of Proposal to Video Tape Plan Commission Meetings

This item was tabled to the August 8 Board Meeting.

D. Approved Mayor's Recommendation Concerning Board Committee Appointments

*E. Approved Plan Commission Recommendation to Approve Special Use (Z-05-2011: 51 Shore Drive – Personalization Mall)

*F. Approved Change Order #12 to the Police Facility Construction Contract – Harbour Contractors

The change order was approved in the amount of \$13,500.

*G. Approved Request for Increase in Attorney's Fees – Klein, Thorpe and Jenkins

An increase of \$5/hour was approved, effective July 1, 2011. The last rate increase was in FY 07-08.

*H. Approved Recommendation to Renew Contract for Village Prosecutor

Contract was renewed including a \$5/hour increase effective June 1, 2011. The last rate increase was in 2008.

*I. Approved Request for FMLA Leave of Absence – Officer Kevin Glinski

*J. Approved Request from the Flagg Creek Heritage Society for Hotel/Motel Tax Funds

*K. Approved Request from I & M Canal National Heritage Corridor for Donation from the Hotel/Motel Tax Fund (Dues)

*L. Approved FY 10-11 Vendor List

*M. Approved FY 11-12 Vendor List

N. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT